Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, the Board of Nordic Resources Limited (ASX: NNL; Nordic or the Company) advises that the Annual General Meeting of the Company will be held on Wednesday, 25 November 2026.

The Company is preparing a formal Notice of Annual General Meeting, which will be released to ASX and made available to shareholders, together with the accompanying Proxy Form, in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Tuesday, 13 October 2026 (Closing Date).

Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company's registered office.

Authorised for release by Aaron Bertolatti – Company Secretary.

For further information please contact:

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